2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092711

Entity Name: NORTH GREEN 416, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20900 NE 30 AVENUE

915

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20900 NE 30 AVENUE

915

AVENTURA, FL 33180 US

FEI Number: 20-3528620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSCU, MARIAN 20900 NE 30 AVENUE 915

AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ON THE GREEN HOLDINGS, LLC
Address: 20900 NE 30 AVENUE, SUITE 915
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARIAN MOSCU MGRM 03/22/2011